



MARICOPA COUNTY HUMAN SERVICES DEPARTMENT  
COMMUNITY SERVICES COMMISSION  
234 NORTH CENTRAL, 3<sup>RD</sup> FLOOR  
PHOENIX, AZ 85004

SPECIAL MEETING  
AGENDA

Monday, January 23, 2006  
6:00 P.M.

- |      |     |  |                    |
|------|-----|--|--------------------|
| 6:00 | 1.  | Call to Order  | Chairman Fred Hull |
| 6:02 | 2.  | Roll Call  | Virginia Sturgill  |
| 6:04 | 3.  | Excused Absence(s)   |                    |
| 6:06 | 4.  | Opening Prayer   |                    |
| 6:08 | 5.  | Pledge of Allegiance   |                    |
| 6:10 | 6.  | Approval of Minutes – <b>ACTION</b>  |                    |
| 6:15 | 7.  | Annual Meeting change in date– <b>ACTION</b>   | Chairman Fred Hull |
| 6:30 | 8.  | By-Laws Committee Appointment of members – <b>ACTION</b>   | Chairman Fred Hull |
| 6:50 | 9.  | Resource Assessment Committee – <b>UP-DATE</b>   | Chairman Fred Hull |
| 7:00 | 10. | Ratification of Nominees to serve as Commission Member Alternates – <b>ACTION</b>  | Chairman Fred Hull |
|      |     | ➤ <b>APS</b> - Terry De Valle Senior Community Development Representative to serve as Alternate representative on the commission.                  |                    |
|      |     | ➤ <b>Chicanos Por La Causa</b> - Terra Masias, VP of Child and Family Welfare Development, to serve as Alternate representative on the commission. |                    |
|      |     | ➤ <b>Eastside Low-Income Representative</b> - Cindy Feuchster  |                    |
| 7:20 | 11. | Director's Report  | Marge Leyvas       |
| 7:50 | 12. | Board Remarks  |                    |
| 7:55 | 13. | Call to the Public   |                    |
| 8:00 | 14. | Adjournment  |                    |

For information and/or accommodations call Virginia Sturgill 602-506-5911.

Pursuant to ARS 38-431.02, Executive Session may be called as referenced in Public Notice. A foreign Language interpreter, alternative formats material, or infrared assistive listening device will be made available with 72 hour's notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.